

**LODI CITY COUNCIL
SHIRTSLEEVE SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 23, 2008**

A. Roll call by City Clerk

A Special Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 23, 2008, at the Municipal Service Center, 1331 S. Ham Lane, Lodi, commencing at 7:11 a.m.

Present: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, Council Member Katzakian, and Mayor Mounce

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Topic(s)

B-1 Tour of New Transit Shop Facilities at Municipal Service Center (PW)

City Manager King briefly introduced the subject matter of the Municipal Service Center transit vehicle maintenance facility construction.

Public Works Director Wally Sandelin briefly discussed the overall project description and needs. He specifically mentioned the size of the facility at approximately 14,000 square feet, the planned activities that will be occurring at the facility, and the various individuals that have been working on the project.

Transportation Manager Tiffani Fink discussed the funding for the project and the efforts through San Joaquin Council of Governments. She also stated that the funding came from a variety of sources including State public transit, utilities, and general fund capital outlay, for a total of \$3 million.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated that the school district will not be using the facility.

In response to Council Member Hitchcock, Mr. Sandelin stated the fueling station will remain the same at its current location.

Construction Project Manager Gary Wiman provided an overview of the construction process associated with the project. He also discussed the anticipated layout of the facility, floor plans, and cabling and wiring capacity under the flooring of the facility.

Fleet and Facilities Manager Dennis Callahan stated staff is looking forward to project completion so that they can properly maintain the 33 vehicle fleet in the new facility.

In response to Myrna Wetzel, Mr. Wiman stated there is an exhaust system in the new facility to control vehicle emissions.

A brief discussion ensued regarding the design build process for a general law City and the project development as a result.

Fleet Services Supervisor Randy Laney provided an overview of the specific operations that will be taking place in the facility, the operating schedule for the facility, and the staff time associated

with the same.

In response to Council Member Hitchcock, Mr. Laney stated the facility will be open for two consecutive shifts, morning and late afternoon, from the hours of 6:00 a.m. to 12:30 a.m.

In response to Mayor Pro Tempore Hansen, Mr. Callahan stated the hours do help with the late night call outs.

C. Comments by public on non-agenda items

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 7:32 a.m.

ATTEST:

Randi Johl
City Clerk



DECLARATION OF POSTING

On Friday, September 19, 2008, in the City of Lodi, San Joaquin County, California, a copy of the September 23, 2008, Special City Council Shirtsleeve Session agenda (attached and marked as Exhibit A) was posted on the entrance to the Municipal Service Center, located at 1331 S. Ham Lane, Lodi.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 19, 2008, at Lodi, California.

ORDERED BY:

**RANDI JOHL
CITY CLERK**

Posted by:

NAME	Diana S. Gonzales
TITLE	Office Supervisor



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Tour of New Transit Shop Facilities at Municipal Service Center
MEETING DATE: September 23, 2008 (Shirtsleeve Session)
PREPARED BY: Public Works Director

RECOMMENDED ACTION: Information only.

BACKGROUND INFORMATION: City Council members will assemble at the Municipal Service Center parking lot adjacent to the Skate Park and Kofu Park at 7:00 a.m. Safety equipment will be provided for Council members. Wally Sandelin, Public Works Director; Gary Wiman, Construction Project Manager; Dennis Callahan, Fleet and Facilities Manager; and Tiffani Fink, Transportation Manager, will provide a tour of the new facilities and answer any questions Council members may have.

FISCAL IMPACT: Not applicable.

FUNDING AVAILABLE: Not applicable.

A handwritten signature in cursive script, reading "Wally Sandelin", written over a horizontal line.

F. Wally Sandelin
Public Works Director

Prepared by Dennis Callahan, Fleet and Facilities Manager

FWS/DJC/pmf

APPROVED:

A handwritten signature in cursive script, reading "Blair King", written over a horizontal line.

Blair King, City Manager

Municipal Service Center Transit Vehicle Maintenance Facility
Fact and Funding Summary

Total Construction **Cost:** \$3,000,000
Contractor: Diede Construction of Woodbridge, CA

Funding Breakdown:

State Public Transit Account Funds:	\$1,850,000
Transportation Development Act Transit Capital:	\$ 250,000
Water Impact Fees:	\$ 250,000
Wastewater Impact Fees:	\$ 250,000
Electric Utility Fund:	\$ 180,000
General Fund Capital Outlay:	\$ 220,000

Project Description and Need:

The MSC Vehicle Maintenance Facility project will be roughly 14,250 square feet in size. The selected design designates heavy duty and light duty work bays, with the heavy duty bays large enough in size to accommodate the 40 foot transit buses utilized for Fixed Route service as well as fire engines. The design of the work bays will allow the large transit vehicles to be serviced within an enclosed shop space. Currently, large transit vehicles and fire engines are maintained in the yard on portable lifts as the existing shop was not able to accommodate the larger vehicles. The new shop will incorporate electrical and mechanical systems capable of meeting the changing technology demands as the City **seeks** to further utilize Compressed Natural **Gas**. As of June 2007, the entire transit operation for the City operates on Compressed Natural Gas. The building will not only include work bays for the vehicles but clerical space, supervisors offices, parts storage and several required auxiliary rooms for parts washing, etc. The addition of these other spaces into the main building also assists with the flow of vehicles throughout the MSC yard as currently the clerical space and supervisor's office are located in a portable trailer parked in the yard itself.

14,250 SF





